

Agenda
Haines Borough Public Library Board
July 22, 2021 5:00 PM
Library Community Room
Call-In Number – (907) 766-6427

The mission of the Haines Borough Public Library is to be responsive to community needs by assembling, preserving, and providing access to materials, information, and technology. The Library offers an environment conducive to providing programs, sharing information, and stimulating ideas. HBPL is a community gathering place where all ages are welcome.

Call to Order

Additions or Revisions to Agenda

Consent Agenda Items

The following items are consent items for final action to be taken on all by a single vote. Any item may be removed for separate consideration if necessary.

- Approval of Agenda
- Approval of Minutes – June 17, 2021

Items for Discussion

- Grants Update
- Fair Closure
 - *Traditionally, the library closes for Fair Saturday – the library is not well attended that day, and it helps support the Fair. Staff ask permission to maintain this tradition. The Acting manager has*
- Policy Review
 - *Section III. Services of the Library*

Radio Show

Skagway 1st Friday, Board(?) 2nd Friday, Friends 3rd Friday, Carolyn 4th Friday

July 23, Carolyn ; July 30, Kyle ; August 6, Skagway ; August 13, _____ ; August 20, Friends ; August 27, _____ ; September 3, Skagway ;

Assembly Liaison Comments

Board Comments

Director's Comments

Public Comments

Action Item – Board Application

- Amy Kane, Applicant
 - Ms. Kane has applied and has been interviewed by James. If the Board wishes to recommend Ms. Kane to Mayor Olerud for appointment, a vote is required.*

Upcoming Meetings

- Library Board Regular Meeting: 5:00 PM Thursday, August 19, 2021

Adjournment